

draft

MINUTES OF TOWN BOARD MEETING

September 9, 2020-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was not said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Chris Walsh and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
4. Notices-Future Meetings-
 - a. Planning Commission-September 16, 2020-7:00 pm
 - b. Court-October 7, 2020-6:00 pm
 - c. Town Board-October 14, 2020-7:00 pm
5. Citizen Comments-Jason Rowland, Turtle Fire Chief reported the Fire Department intends to have a special committee to consider possibilities for the Pancake Feed.
6. Board Comment-None
7. Minutes-Chair Roger Anclam moved to approve the minutes for August 12 and 26, 2020 as presented. Second by Tim Kopp. Motion carried with a voice vote.
8. Invoices-Tim Kopp moved to approve the invoices as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
9. Treasurer's Report- The checking balance is \$758,014.10. Chair Roger Anclam moved to approve the treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
10. Unfinished Business-None
11. New Business
 - a. Public Hearing-Land Division and Rezone for Certain Property from Agricultural District to Residential District as petitioned for by Eva Arnold Declaration of Trust-S. Schroeder Road- Attorney Joos called the public hearing to order petitioned for by Eva Arnold Declaration of Trust to consider a land division and rezone certain property from Agricultural District to Residential District. Ron Combs, Combs & Associates was present on behalf of Eva Arnold Declaration of Trust. No one spoke in opposition. The public hearing was closed.
 - b. Act Upon Land Division and Rezoning of Certain Property from Agricultural District to Residential District for Eva Arnold Declaration of Trust-Bill Brewer moved to approve the land division and rezone for Eva Arnold Declaration of Trust from Agricultural District to Residential District as petitioned. Second by Tim Kopp. Motion carried with a unanimous roll call vote.

- c. Intergovernmental Agreement Between Rock County and Town of Turtle for Shopiere Lane-Chair Roger Anclam moved to approve the intergovernmental agreement between Rock County and Town of Turtle for Shopiere Lane. Second by Tim Sanders. Motion carried with a unanimous roll call vote.
- d. Extension of Intergovernmental Agreement with City of Beloit for Joint Electronic Recycling Program-Bill Brewer moved to approve extension of the intergovernmental agreement with City of Beloit for a Joint Electronic Recycling Program. Second by Tim Kopp. Motion carried with a unanimous voice vote.
- e. Purchase Barricades-Highway Supervisor Dave Bomkamp asked to have purchasing barricades for a total of \$1743.20 approved. Chair Roger Anclam moved to approve purchasing barricades and lights as requested. Second by Tim Kopp. Motion carried with a voice vote.
- f. WEC and Route to Recovery Grants-Possible options to spend the grant money for COVID-19 was discussed. Chair Roger Anclam moved to have touchless doors installed in the main entrance to the town hall and the restrooms. Second by Chris Walsh. Motion carried with a voice vote.
- g. Broadband Expansion Grant-Applying for a grant to expand broadband in the town was discussed. Chair Roger Anclam will contact Representative Mark Spreitzer for more information.
- h. Cross Country Event-Angie Fluckinger, 6836 Fox Hollow, represented a club asking the Town Board to be allowed to host a cross country meet at the town hall, using the walking path and restrooms. Bill Brewer moved to allow the Cross Country club host the meet at the town hall and have access to the restrooms. Second by Chris Walsh. Motion carried with a voice vote.

12. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at

7:22 pm.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer